



MASAN MEATLIFE CORPORATION
10th Floor, Central Plaza, 17 Le Duan Street, Saigon Ward,
Ho Chi Minh City, Vietnam
Phone: +84 28 6256 3862
Facsimile: +84 28 3827 4115
Web: <https://masanmeatlife.com.vn/>

POWER OF ATTORNEY

Shareholder's name:
ID Card/ Passport number (for Vietnamese individuals):
Enterprise registration number/License number (for Vietnamese institutions):
Securities trading code number (for foreign individuals and institutions):
Issued on: by:
Registered address/ Head office address:

(In case shareholder is an institution, please fill in the following information:

Legal representative:

Full name:
ID card/ Passport No.:
Issued on: by:)
Share ownership: shares.
(the “**Authorizing Person**”)

hereby would like to authorize:

Mr./ Mrs......
ID card/ Passport No.¹:
Issued on: by:
Address:
(the “**Authorized Person**”)

to attend and vote on behalf of the Authorizing Person, to the extent of Authorizing Person’s shares in respect of all matters at the 2026 Annual General Meeting of Shareholders of Masan MEATLife Corporation held on 24 April 2026.

The Authorized Person is responsible for implementation of the authorization mentioned above.

Authorization term: this Power of Attorney takes effect from the signing date and shall expire upon completion of the authorization.

....., Date: 2026

AUTHORIZING PERSON²
(sign with full name and sealed if shareholder is an institution)

AUTHORIZED PERSON
(sign with full name)

Signature: _____
Full name: _____

Signature: _____
Full name: _____

¹ The Authorized Person is required to present the Invitation letter, his/her original (or via VNeID) ID card/Passport and a photocopy of the Authorizing Person’s ID card/Passport when registering.

² If the shareholder is an institution, the Authorizing Person must be its legal representative/ authorized representative.